

**TREMONTON CITY CORPORATION
CITY COUNCIL MEETING
November 19, 2013**

Members Present:

David Deakin (Arrived at 6:05 p.m.)

Diana Dautre

Lyle Holmgren

Jeff Reese

Byron Wood

Roger Fridal, Mayor

Shawn Warnke, City Manager

Darlene S. Hess, Recorder

CITY COUNCIL WORKSHOP

Mayor Fridal called the November 19, 2013 City Council Workshop to order at 6:00 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Mayor Fridal, Councilmembers Deakin (arrived at 6:05 p.m.), Dautre, Holmgren, Reese, and Wood, City Manager Shawn Warnke, Recorder Darlene S. Hess, Zoning Administrator Steve Bench, Public Works Director Paul Fulgham, and Police Chief David Nance.

2. Commemoration of the Gettysburg Address – Mayor Fridal said the Library is scheduled to come and record the Council's reading of the Gettysburg Address this evening. Mayor Fridal has asked Sky Bell Shuffenhauer and Page Austin to show the Council how the Gettysburg Address is supposed to be read. These young ladies have been working really hard at school to learn the Gettysburg Address.

Sky Bell Shuffenhauer and Page Austin recited the Gettysburg Address from memory.

The Mayor and City Council then read the Gettysburg Address while Library staff members recorded the reading.

Mayor Fridal commented that he watched a movie last night about Gettysburg and he was surprised how many people were involved. The battle at Gettysburg took place July 1-3, 1863. In that battle, 3,255 Union Soldiers and 4,708 Confederate soldiers were killed, 14,531 Union soldiers and 12,693 Confederate soldiers were wounded, and 5,369 Union soldiers and 5,830 Confederate soldiers were missing, for a total of 23,055 Union casualties and 23,231 Confederate casualties. That is a grand total of 46,286 casualties in that battle. The Gettysburg Address was delivered by President Lincoln four and a half months after the Union Army defeated the Confederate Army at Gettysburg,

Mayor Fridal commented that when some of the Council and Staff went to Emmitsburg, MD, they were able to visit the site of this battle. When they were standing at Gettysburg overlooking that field of grass, it was amazing to Mayor Fridal that, where they were

standing, almost 8,000 people were killed in three days and another 27,224 people were wounded. It is estimated that there could have been as many 51,000 casualties. This was the biggest single battle in the Civil War, but it was not the end of the war. It was almost exactly mid-way through the Civil War.

Councilmember Wood said that it was very humbling to be there. It was a good experience.

1. Review of agenda items on the 7:00 p.m. Council Meeting:

The Council reviewed the November 19, 2013 Agenda with the following items being discussed in more detail:

Public Hearing – Budget Opening - Manager Warnke outlined the changes that are being proposed in tonight's Budget Opening:

Revenue - There is approximately \$16K in unanticipated revenue. The Budget proposes that another \$57K be appropriated from Fund Balance.

Expense Line Items - Significant items to consider funding:

- Additional part-time employee for the Streets Department to head up Main Street maintenance. This is something that funds have never been appropriate for in the past. A seasonal part-time employee would have responsibility for maintaining, sweeping, getting rid of weeds, etc. on Main Street during the spring and summer.
- The City's match for the Small Urban Road Project..
- Funds have been appropriated for painting the rafter tails and eaves at the Library.
- Transferring \$50K to RDA Fund 71. This is a Fund the City has had in years past. Part of the funds would go toward creating a Community Development Project Area. The RDA could then start capturing tax increment. That tax increment would be dependent upon new growth occurring. There have been some reports of interest in developing on Main Street. If that were to happen, then the City could capture some tax increment if the other taxing entities would consent to it. Manager Warnke stated that he informally spoke with the School District and he got some indication that they would at least consider it

Councilmember Deakin asked if Manager Warnke was talking about the proposed new buildings on the Holmgren East property or if he was talking about something different. Manager Warnke replied that there isn't a specific investment that is coming in. The hotel owners have had a couple of good years so there is some thought that they might consider building another hotel in the future. If there was no new investment, there wouldn't be any increment to capture.

- Recognizing the Grant Revenue for the Senior Center parking lot.
- Appropriating \$20K from the Capital Projects Fund to renovate the North Park baseball field. The Parks Department has done a great job renovating the softball fields. The baseball field is the last remaining field to be renovated at North Park.

Several different softball tournaments have been held at North Park since the softball fields were renovated. It is perceived that the City will be able to do the same with the renovation of the baseball field.

- Water includes appropriating funds to do the water project up on the hill that would increase water pressure to Country View estates and future development that would occur there.
- Some of the RDA funds would be used to develop branding and marketing for Tremonton City Main Street. There are also funds contemplated for a Historical Architectural Building and Sign Inventory along with the Community Development Project Area.
- Appropriating \$10K for the City's Façade Grant Program. With this program, the RDA would match potential property owners' investments. It is being contemplated that it would be a 1:1 match.
- The Staff has applied for a few grants for wall murals. \$5K has been appropriated for matching funds for those types of projects.

Councilmember Deakin noted that funds have been appropriated for pressure lines and asked Manager Warnke to speak to that. Manager Warnke responded that the Council has inquired about any provisions in the Country View Estates Master Development Program that might compel the developer to immediately fund that project. As Manager Warnke looked at the Country View Master Development Agreement, there were two things that seemed to come into play that would force the requirement for developer participation. One would be the Development Application. Development can occur within Pressure Zone 1 with the existing tank with no requirement for any upgrades to the water. Director Fulgham added that is true, feeding from the existing tank, but currently they don't feed from that tank: they feed from the District's tank.

Director Fulgham explained that Zone 1 could involve 150+ lots. The line the City builds would serve all of that area and take care of the pressure issue. If developers build any higher than Zone 1, they would have to install a booster pump. Director Fulgham stated that 93% of that new line would be impact fee reimbursable. 7% of that line would serve existing customers. The developer would prefer to go higher rather than to the west because the sewer and water infrastructure is already up above.

Councilmember Doutre asked if the capacity of the sewer line is sufficient, and Director Fulgham replied that it is. The sewer line is designed to handle that entire area.

Manager Warnke added that the developer of Country View Estates would also be eligible for impact fee reimbursement if he were to do the project.

Play Unplugged – Councilmember Deakin explained that this is a presentation which was presented at the Utah League of Cities and Towns meetings.

Resolution No. 13-56 repealing Resolution No. 13-06 Authorizing the disposal of approximately two (2) acres of surplus property – Manager Warnke reminded the Council that West Liberty Foods had inquired about the availability of this two (2) acre

parcel. They have expanded their facility and encroached upon some of their existing parking. They were considering replacing that parking but have since changed their mind.

Councilmember Wood stated that West Liberty Foods has indicated that they think the price is a little high on that parcel. It would be nice to keep the property in-house for a new fire station.

Resolution No. 13-57 approving a contract with Public Surplus.com and Property Room.com – Chief Nance explained that these are two companies that are commonly used by other cities, school districts, counties within the State to dispose of some of their excess property. These companies take pictures of the property, advertise it on the internet, and then take a percentage of the sales. Generally speaking, it works out pretty good. There is no downside to the City going with them. The City would not be committed to advertise with them. It would take a lot of work off the Staff as far as having to go out and try to find buyers.

Ordinance No. 13-19 amending Title II, Chapter 2.04 Final Plats – Administrator Bench explained that the City doesn't have an application process or the requirement for any documents to be submitted for Recorded Plats or Lot Line Adjustments. This Amendment would add those requirements and mirrors the process chapters in the Zoning Code. Councilmember Deakin stated that the Planning Commission held a Public Hearing on this change.

3. Transfer of assignments – Councilmember Deakin

Councilmember Deakin commented that he is perfectly comfortable with new Councilmember Bret Rohde continuing with what he has been doing with one exception. Several years ago, it was decided that Councilmembers would take turns meeting with Treasurer Oyler to review and approve ambulance write-offs. For some time, Councilmember Deakin has been the only one doing this. He wondered if some could perceive that as a conflict of interest for future Councilmember Rohde.

Mayor Fridal felt that was good input and said that, perhaps, assignments will be adjusted at the first of the year. He asked the rest of the Council if they were all comfortable with what they are doing and said that he does have a couple of ideas for change. He is considering adding a couple of different assignments. One of them, which would fit Mr. Rohde perfectly, is perhaps having a technical advisor to oversee the web page.

Another change Mayor Fridal mentioned is the person who serves on the Mosquito Abatement Board. Councilmember Reese is unable to go to those meetings as they are on Tuesday nights. The Mosquito Abatement Board meets about six times per year and Board Members get paid around \$50 each time they attend a meeting. Because the meetings are held on Tuesday nights, it can't be a City Council assignment. Whoever is selected will need to report to the City Council periodically. Councilmember Doutre

mentioned that Dave Jones is interested in getting involved with the City. The Council will be considering possibilities.

The meeting adjourned at 6:45 p.m. by consensus of the Council.

CITY COUNCIL MEETING

Mayor Fridal called the November 19, 2013 City Council Meeting to order at 7:01 p.m. The meeting was held in the Tremonton City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Mayor Fridal, Councilmembers Deakin, Doutre, Holmgren, Reese, and Wood, City Manager Shawn Warnke, Recorder Darlene S. Hess, Zoning Administrator Steve Bench, Public Works Director Paul Fulgham, and Police Chief David Nance.

1. Opening Ceremony:

Mayor Fridal informed the audience that he had received no written or oral request to participate in the Opening Ceremony. He asked anyone who may be offended by listening to a prayer to step out into the lobby for this portion of the meeting. The prayer was offered by Director Fulgham and the Pledge of Allegiance was led by Zoning Administrator Bench.

2. Introduction of guests:

Mayor Fridal welcomed the Youth City Councilmembers, Corbin Gordin and Erik Rowens with Play Unplugged, the Boy Scouts and their leaders, and all others who were present. There were eleven Boy Scouts and two leaders present from Scout Troop 140. Mayor Fridal asked each of the Scouts and leaders to stand and introduce themselves.

3. Approval of Agenda:

Mayor Fridal asked if there were any questions on the Agenda.

Motion by Councilmember Holmgren to approve the agenda of November 19, 2013. Motion seconded by Councilmember Doutre. Vote: Councilmember Deakin – aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

4. Approval of minutes – October 15, 2013:

Mayor Fridal asked if there were any questions on the minutes.

Motion by Councilmember Doutre to approve the minutes of October 15, 2013. Motion seconded by Councilmember Reese. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

5. Public comments: Comments limited to three minutes:

There were no public comments.

6. Public Hearing:

Mayor Fridal called a Public Hearing to order at 7:08 p.m. to consider amending the 2013-2014 Budget. There were 32 people in attendance.

- a. To consider amending the budget entitled “The Tremonton City Annual Implementation Budget 2013-2014 (General Fund, Capital Fund(s), Enterprise Fund(s), and Special Fund(s),” for the period commencing July 1, 2013 and ending June 30, 2014

There were no public comments. Mayor Fridal closed the Public Hearing at 7:09 p.m.

7. Youth City Council:

- a. Oath of Office for Youth City Council Members

Recorder Hess asked Colby Grover and Samantha Getz to come to the front of the room to be sworn in as Youth City Council Mayors; after which, the following were sworn in as Youth City Councilmembers: Jaalah Brown, Brianna Burrell, Tyler Duncan, Lydia Francom, Taylor Francom Nicole Hinkle, Miranda Hoover, Braden Manning, Jessica Mason, Makayla Roberts, McKinzie Robertson, Hattie Palmer, Justin Stewart, and Meagan Sullivan.

Councilmember Deakin thanked the Youth City Council for the amount of service they provide to the citizens of Tremonton. He especially thanked Aimee Brown for the time and effort that she has spent. The Youth City Council is a great service organization.

Colby Grover reported to the City Council that the recent Food Drive was successful.

8. Presentation:

- a. Play Unplugged from Heber City - Corbin B. Gordon and Erik Rowens

Councilmember Deakin stated that there was a presentation on Play Unplugged at the last League of Cities and Towns meetings that he felt was valuable. The Council has talked about ways to get people to come to the downtown businesses and how to get more people involved. The Group from Heber City has come up with something that Councilmember Deakin said he was intrigued enough about that he asked them to come and do a presentation for the City Council.

Mr. Rowens said that he serves on the Heber City Council, and that he and Mr. Gordon are very excited about the Play Unplugged Program and for the opportunity to share it with other leaders around the State. This program started around December 14, 2012. That was the day of the Sandy Hook massacre back

East. It shook up their community and they began trying to find ways, as leaders, to be proactive and try to prevent those types of events.

There was a lot of discussion nationwide about how to prevent these events from occurring. A lot of focus was on gun control. It seemed like the discussion was going nowhere. Mr. Rowens took it upon himself to try to find a solution that would be more effective and proactive in creating a safer environment.

Through some research and study, Mr. Rowens found that one of the ways to prevent violence is to remove violence from the environment. Today's youth is exposed to a lot of violent influence through games, movies, etc. As the Unplugged Team has progressed, they are finding how much violence affects society and especially the youth.

In trying to put together a plan, he initially proposed that as a City they plan a day of no television and encourage the kids to just go out and have a day of fun. The Heber City Chief of Police felt they were onto something, but he felt it was a lot more than just encouraging kids not to watch TV or play video games for one day. He also felt that it was bigger than just Heber City and that it needed to affect more people.

The Team gathered more information and took examples from other areas of the country. After countless hours of design and planning they came up with the Play Unplugged concept.

The Play Unplugged Team came up with three objectives.

- Decrease exposure to media.
- Reduce the time spent on the internet and mobile devices and encourage the youth to become more engaged in the real world and to strike a balance in their lives.
- Stimulate the local economy.

The plan the Team was able to come up with accomplishes all three objectives and they have had phenomenal results from the program.

Rather than telling the kids not to do something, they offered them something to do instead and made that "something" more attractive. The Team came up with one hundred and one things for the kids to do that were engaging, fun, and which got them out into the community. Each one of those objectives was sponsored by a local business.

When a child completes one of those objectives, they go to the sponsoring business and pick up a tag which is fashioned similar to a military style dog tag. This gives the child something tangible that they can collect.

The program was launched on May 28, 2013, Memorial Day week. The first event was a breakfast. Businesses were approached and told that to be part of the program, all they needed to do was to commit to the purchase of 250 tags. In return, they would have the kids and their families coming into their businesses.

Initially, that equated to about 9,600 tags total. Two or three weeks into the program, they started getting calls from parents and businesses complaining that they had run out of tags. By the time the summer was over, they had to order an additional 54,000 tags. They realized that they had completely underestimated the success of this program. Within weeks, they had not only the kids but whole families engaged in this program.

One of the really fun tags is called the “Caught Ya” tag. It is a really exciting one because it created a very unique relationship between the community and the police force. Police forces want to create trust between themselves and the kids. The “Caught Ya” tag became their most popular tag. The relationship between the kids and the police changed so much that they had kids chasing squad cars just to talk to the police. The kids became fans of the police officers.

Kids don’t know the difference between a municipal police officer and a sheriff. They found that the sheriff deputies were being approached by all these kids so they also got the Sheriff’s Office on board as well as the Highway Patrol. This program is really exciting. It completely changed the relationship between the Heber City youth and the police.

The youth are provided with a lanyard which allows them to keep the tags they have collected all in one place. The Team originally ordered 5,000 lanyards and gave them out to students from kindergarten age through eighth grade, and then, for those ninth through twelfth grade, it was by invitation. They ended up ordering another 1,500 lanyards and also distributed them to tourists coming into town. They found that tourists wanted to stay in Heber City longer, and that parents wanted to be in the program, as well.

On average, each business gave out about 660 tags. Involvement was not restricted to just Heber City: they involved the entire valley. Heber City is just a little bit larger than Tremonton, with a population of about 12,000, but, by involving the entire valley the community base is about 24,000 residents.

In addition to tourists wanting to stay longer in Heber City after learning about the program, others have come to Heber City specifically because they had heard about the program and wanted to be involved. From the tourism/Chamber of Commerce viewpoint, they went from seeing about fifty people per month to seeing about 1,000 people per month. Mr. Rowens said that one of his favorite written tourist comments stated, “Thank you so much for sharing this program with us. It was the highlight of our stay. Now, if we could just find a way to move to Heber.”

The Unplugged Team is receiving calls from other cities and states asking how this program can be brought to their area. Mr. Rowens said he sat down with his team and asked if it was something unique to Heber or if it was possible to spread it to other communities. They identified three areas that have made this program successful:

- One, it fulfills a need. Kids tend to become bored during the summer

months.

- Two, it provides something tangible for the kids to collect. The kids really like these tags. About half of the kids participate for the prizes. The other half participates just for the program because they didn't want to be "have nots." They wanted to collect the tags.
- Third, the program really brought their community together. When you have an entire community collaborating together, you can't have a safer environment. People are involved and know what is going on. If they observe something that seems wrong, they want to report it. Another by-product was hearing from parents that said they had driven down Main Street their whole life, and yet there are businesses they had never gone into; but, because that business sponsored a task, they went into the business with their child. Introducing local businesses to the community and making them relevant again was invaluable.

One thing the Team did not want to do is to have the program be a distraction for businesses. They looked into better solutions for preventing a business with a small staff from being overrun with requests for tags, sometimes by kids who hadn't completed the task. The Team made sure the businesses were able to determine that the tasks had been completed.

Mr. Rowens said that the benchmark he used for the success of the program was the tag that required a child to turn in one video game because he understood how difficult that would be for someone who loves their video games. He felt that if he could get one child to turn in their game, the program would be a success. Not only was one video game turned in, but they received 350 games.

A mother reported to them that she had been so distressed because her son spent all of his time playing "Call of Duty." She introduced him to the Unplugged Program. A few weeks later, he not only turned in his games, but his entire Xbox 350 and said he was done. He had found something he liked more than playing video games. Mr. Rowens said that if that was their only single accomplishment, to him the program is a success.

It is not suggested that everyone has to turn off all their electronics. What this program is trying to do is to introduce a balance and to help kids to remember to play again and to engage with friends again and, also, to rediscover the value of our community.

Councilmember Doutre asked what the price of the program would be. Mr. Rowens replied that there is a licensing fee of \$3,500 which puts a community in the program for life and provides the infrastructure to make the program a success. Businesses are then responsible to purchase their tags. The Team is trying to make it easy so that every community can be involved.

Manager Warnke asked if there are pretty generic activities that can work in the Tremonton area. Mr. Rowens said that they would identify as many activities that would work in the Tremonton community as they can. Councilmember Deakin stated that one thing he thought was intriguing was that the businesses themselves could design the activities. The activity for a business that sell pizza, for

example, could have people purchase a slice of pizza and then go to the park to eat it. A dentist's office, or other professional service, could sponsor the City fireworks. It would help people become acquainted with the businesses in town and what they do.

Manager Warnke asked who would design the tags. Mr. Rowens responded that Play Unplugged has various templates that could be applied to most activities, but they would still maintain a distinctive look to distinguish Tremonton's tags from those of other communities. If there is a local business that can provide the print copy, communities are encouraged to support their local businesses. If there is not a local resource, Play Unplugged can assist with that.

Manager Warnke asked who would supply the lanyards. Mr. Rowens said that there are different options for the lanyards. This could be another sponsorship opportunity. Other than the tags, the lanyards are one of the most visible parts of the program. The lanyards would indicate that someone is a participant in the program.

Manager Warnke then asked how much the tags are. Mr. Rowens responded that the cost for a business to get involved is \$500. It covers 500 tags plus promotional materials and a place on the www.WePlayUnplugged.com website

9. New Council Business:

- a. Discussion and consideration of approving the September 2013 Warrant Register.

Motion by Councilmember Wood to approve the September 2013 Warrant Register. Motion seconded by Councilmember Holmgren. Vote: Councilmember Deakin - aye, Councilmember Dautre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

- b. Discussion and consideration of approving the September 2013 Financial Statement.

Motion by Councilmember Reese to approve the September 2013 Financial Statement. Motion seconded by Councilmember Dautre. Vote: Councilmember Deakin - aye, Councilmember Dautre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

Councilmember Deakin commented that this will be the last Financial Statement that he will see and the City is in a whole lot better financial position than they were eight years ago. He said he takes his hat off to people and how they have managed the funds. One thing to take into consideration, as one looks at how the money is allocated, is that the City is sitting on about \$1M in the General Fund. That is a good number for the General Fund. The Enterprise Funds have about \$4. Before the Staff goes into discussions about raising fees, they need to consider the cash that is in the Enterprise Fund. If there is not a project for those funds, the Council should consider giving it back to the citizens.

Councilmember Reese replied that that is the last thing he would do. Councilmember Wood added that the City has so many projects that the City needs to do. The sewer system needs to be redone some time down the road, as does the Waste Water Treatment Plant. Director Fulgham added that the City spent \$2M on two projects two years ago with the well and the water tank. He reminded the Council that he told them after the City bought the well that he would be coming back to the Council to obtain funding for another water source. More water is going to be needed in the future, and the City has infrastructure that goes back to 1939. That is what that money is sitting there for. If a water line blows up between Tremonton and Deweyville, it could easily cost \$1M to replace it. Councilmember Wood stated that the last thing the Council should do is give that money back and then have to go back in a year from now and tell the citizens that the City needs to go out and bond for a project.

- c. Discussion and consideration of approving Resolution No. 13-55 amending the budget entitled “The Tremonton City Annual Implementation Budget 2013-2014 (General Fund, Capital Fund(s), Enterprise fund(s), and Special Fund(s),” for the period commencing July 1, 2013 and ending June 30, 2014

Motion by Councilmember Holmgren to adopt Resolution No. 13-55 amending the budget entitled “The Tremonton City Annual Implementation Budget 2013-2014... Motion seconded by Councilmember Wood. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

- d. Discussion and consideration of approving Resolution No. 13-56 repealing Resolution No. 13-06 authorizing the disposal of approximately two (2) acres of surplus property in Parcel 05-054-0118 located at 945 North 2000 West in Tremonton, Utah

Motion by Councilmember Wood to adopt Resolution No. 13-56. Motion seconded by Councilmember Holmgren. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

- e. Discussion and consideration of approving Resolution No. 13-57 approving a contract with Public Surplus.com and Property Room.com for disposal of Tremonton City’s surplus property, evidence, equipment & vehicles

Chief Nance commented that this is a good way to shop around and try to get the most dollars possible for the City’s surplus items. The bicycles will probably still be given to a charity. Councilmember Doutre asked what is done with fire arms. Chief Nance said that they can be surplused or sold, but a lot of times, they are just destroyed.

Motion by Councilmember Reese to adopt Resolution No. 13-57. Motion seconded by Councilmember Doutre. Vote: Councilmember Deakin - aye, Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved

- f. Discussion and consideration of adopting Ordinance No. 13-19 amending Title II Subdivision Ordinance, Chapter 2.04 Final Plats, Section 2.04.075 Recorded Plats and 2.04.080 Lot Line Adjustments of the Tremonton City Corporation Land Use Code

Councilmember Deakin commented, for the record, that the Planning Commission held a public hearing on this change to Title II.

Motion by Councilmember Deakin to adopt Ordinance No. 13-19 amending Title II. Motion seconded by Councilmember Wood. Vote: Councilmember Deakin - aye, Councilmember Dautre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

10. Comments:

- a. Administration/City Manager Advice and Consent.

There were no Advice and Consent items.

- b. Council Reports:

Councilmember Holmgren noted that Public Works is starting to put up the Christmas lights. They will be turned on the day before Thanksgiving. Chamber of Commerce Director John Kitch commented that he is trying to get KSL to come to Tremonton to do a story on the synchronized light show. Councilmember Holmgren asked if the merchants would be putting up lights again. Mr. Kitch said that he hopes so.

Councilmember Wood informed the Council that the Senior Center is going to have their Thanksgiving dinner this Friday if any of the Council would like to help serve.

11. Adjournment.

Motion by Councilmember Deakin to adjourn the meeting. Motion seconded by Councilmember Dautre. Vote: Councilmember Deakin - aye, Councilmember Dautre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

The meeting adjourned at 8:07 p.m.

The undersigned duly acting and appointed Recorder for Tremonton City Corporation hereby certifies that the foregoing is a true and correct copy of the minutes for the City Council Meeting held on the above referenced date. Minutes were prepared by Norene Rawlings.

Dated this _____ day of _____, 2013.

Darlene S. Hess, Recorder